Clinton Township Sewerage Authority AGENDA September 5, 2024 – 8:30 a.m.

Call to Order

Statement of Adequate Notice

Pledge of Allegiance

Oath of Office - James McDonald, Alternate

Roll Call:

Steven Krommenhoek, Chairman Daniel McTiernan, Vice-Chairman Edward Schneider, Secretary Katrin Glode-Sethna, Treasurer Joseph Wrba

Approval of Minutes from:

August 1, 2024 – Open Session

Minutes Received and on File for Review:

1. Clinton Township Council: Meeting Minutes: Online- http://clintontwpnj.com/

Resolutions: Online Agenda: Online

2. Planning Board: Meeting Minutes: Online

Resolutions: None Agenda: Online Notice: None

3. **Board of Adjustment:** Meeting Minutes: Online

Resolutions: None Notice: None

4. NJ Utility Authorities JIF: Meeting Minutes: August 28, 2024

Agenda: September 25, 2024

Public Comment

Old Business/Current Business:

1. Capacity Requests

- Pending Connections
 - 6 West Street
 - 13 Moebus Place Warehouse
 - 1707 Route 31 Dunkin Donuts/Gas Station
 - Grayrock Crossing
- Route 31 Development
 - 1734 Route 31 Medical Office Building
 - 1732 Route 31 Ingerman Fair Share Housing
 - 1728 Route 31 Caldwell Property
- 2. Capital Budget Plan
- 3. Preventative Maintenance Program
- 4. Mini-Pump Stations
- 5. Country Club Drive Associates Litigation
- 6. Maple Ave/Route 641 Infiltration & Inflow
- 7. NHHS
 - I & I
 - Rebuild
 - HC Vo-Tech
- 8. Water's Edge Force Main
- 9. OpenGov Inc. Contract (I-Gov Merger)

New Business:

- Operator's Report
- League of Municipalities
- 2025 Budget Committee

• Renew Joint Insurance Fund Membership Resolution

• Northfield Bank Certificate of Deposit Renewals Resolution

• NJUA JIF Inspection Report Resolution

• Balaney Contracting Additional Landscape/Tree Trimming Proposal

Executive Session

Approval of Vouchers:

- 1. Control Register
- 2. Check Register
- 3. Payroll Vouchers
- 4. Escrow Vouchers

ADJOURN